

MEETING NOTICE

18th District Agricultural Association/Eastern Sierra Tri-County Fair

P.O. BOX 608 – SIERRA STREET

BISHOP, CA 93515

(760) 873-3588

Website: www.tricountyfair.com

Notice to Public: February 12, 2018

MEETING NOTICE

The 18th DAA Board of Directors will be holding a regular monthly fair board meeting on

Thursday, February 22, 2018 @ 10:00 a.m.

To be held in the Tallman Pavilion- Eastern Sierra Tri-County Fairgrounds, Sierra Street, Bishop, CA.

BOARD OF DIRECTORS

Paul Dostie (President), Judy Waggoner (Vice President), Wanda Summers (Second Vice President),
Corinna Korpi, Jaque Hickman, Joanne Parsons

STAFF

Suzie Wolfersberger (CEO), Betty-Jo Whitman (Office)

PUBLIC PARTICIPATION

Members of the public are welcome and may place items on the agenda of any board meeting. The items must be directly related to fair (18th DAA) district business. Request for placement must be made in writing and delivered to the fair office no later than 4:00 p.m. on the twelfth (12th) business day prior to the board meeting. Items placed on the agenda by the public will be for information and discussion so that the board may be advised of the views of the community. While board values the participation of the public, the board president reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker in order to proceed with the agenda of the day and/or to place the item on the agenda (as an action item) of a subsequent meeting. Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 18th District Agricultural Association Board or Committee meetings, or in connection with other Tri-County Fair activities, may request assistance at the Tri-County Fair Office, Sierra Street Bishop, CA or by calling 760-873-3588. Request should be made one (1) week in advance whenever possible. As required, Meeting Notice & Agenda are posted at www.tricountyfair.com. For additional information, contact the Tri-County Fair at info@tricountyfair.com or (760)873-3588.

MEETING AGENDA

All matters noticed on the agenda, in any category, may be considered for action. Any item not so noticed may not be considered/discussed. Items listed on the agenda may be considered in any order at the discretion of the President.

- A. **CALL TO ORDER:** President Paul Dostie
- B. **PLEDGE OF ALLEGIANCE:** President Paul Dostie
- C. **ROLL CALL OF DIRECTORS:** Directors Present, Directors Excused.
- D. **INTRODUCTION OF GUESTS AND STAFF:**
- E. **CONSENT AGENDA:** (Action by Board) all items on the consent agenda are to be approved in one motion unless a board members request separate action on a specific item.
 - a. Review & Approval of February 13, 2018 Board & Planning Session Minutes.
 - b. Review & Approval of Contracts.
Junior Livestock Supervisor – Hailey Rose Switzer SA-18
 - c. Review & Approval of Current Financial Reports.
- F. **COMMUNITY RELATIONS/PUBLIC COMMENT:** Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under thus Board's jurisdiction. Please be informed that the public participation under Public Comment will be limited to five (5) minutes per speaker and in accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly noticed at a future meeting. Public comments on items listed elsewhere on the agenda will be heard as that item is being considered.
- G. **REPORTS AND INFORMATION:** (*Informational/Action by Board*)
 1. CEO Report
 - a. 2016 Audit & 2017 Financial Reviews
 - b. Home, Recreation & Craft Show
 - c. CHSRA Sponsorships – Trailer & Buckle

- d. Community Committee Meetings
- e. Maintenance Operations Report:
Henry Petithomme – Interim Maintenance

H. OLD BUSINESS: *(Information/Action by Board)*

- 1. 2018 Horseshow Update –Tammy Allen/Happy Nelson
- 2. John Allison- Community Meetings and concerns
- 3. Cargo Containers – West Coast Barns & Sheds

I. NEW BUSINESS: *(Information/Action by Board)*

- 1. 2018 Fair Theme & Pie (Information)
- 2. 2018 Fair Entertainment (Information)

J. OTHER BUSINESS: *(Information/Action by Board)*

- 1. Short Term Organization Plan (Information Only)
- 2. CEO Search, Recruitment & Selection Plan
- 3. Deferred Maintenance Projects – Local Contractors

K. CLOSED SESSION: Closed Meeting

Pursuant to the Division Government Code Section 11126, the Board is authorized to meet in Closed Session for the purpose of considering matters involving:

- 1. Personnel Matters (GCS 11126 (a)):
CEO Search, Recruitment & Selection

L. OPEN SESSION: Action from Closed Session

M. MATTERS OF INFORMATION: No discussion/debate in topics introduced under the Matters of Information will be permitted. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on an agenda item.

- 1. Directors Comments:
- 2. Managers Comments:
- 3. Next Board Meeting Information:
 - a. March 28, 2018 10:00am in the Tallman Pavilion Locate -Eastern Sierra Tri-County Fairgrounds-Bishop, CA.
 - b. Agenda Items: Items for discussion and/or action listed on the next regularly scheduled board meeting agenda.
 - i.
 - ii.
 - iii.

N. ADJOURNMENT: